08-01789-cgm. Doc 18496 Filed 02/15/19 Entered 02/20/19 13:57:50 Main Document 08-01789-smb Doc 18106-1 Filed 10/24/10/96 6 Entered 10/24/18 15:20:43 Exhibit A - Remaining Good Faith Cases Pg 1 of 4

## EXHIBIT A

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Remaining Good Faith Actions

ADN	Case Niekname	Counsel
110-04740	Philip F. Palmedo	
10-04750	Samdia Family L.P., a Delaware Limited Partnership, et al	Lax & Neville, LLF
10-04752	Kuntzman Family LLC, et al	Chaitman LLP
1 10-04753	Carla Ginsburg	Chaitman LLP
10-04762	James M. Goodman	Chaitman LL1
5 10-04768	Placon2, William R. Cohen, et al.	Chaitman LLP
7 10-04798	Janet Jaffe, et al.	Pro Se
8 10-04806	Kenneth M. Kohl, as an individual and as a joint tenant, et al.	Chaitman LLP
0 10-04809	Edyne Gordon NTC	Chaitman LLP
0 10 04818	Toby Harvood	Chaitman LLP
1 10-04823	Frank DiFazio, et al.	Chaitman LLP
10-04825		Chairman LLP
32 10-04826	Leslie Ehrlich f/k/a Leslie Harwood , et al.	Chaitman LLP
33 110-04837	Lesile Enrich 1/k/a Lesile Platwood , cr or.	Dentons US LLP
34 10-04861	Harold J. Hein	Chaîtman LLP
85 10-04867	Estate of Steven I. Hamick, et al.	Chaitman LLP
86 10-04878	Lisa Beth Nissenbaum Trust, et al.	Dentons US LLP
87 10-04882	Laura E. Guggenheimer Cole	Winston & Strawn LLP
88 10-04885	Trust Fund B U/W Edward F. Seligman F/B/O Nancy Atlas, et al	Chaitman LLP
89 10-04889	Estate of Robert Shervyn Savin, et al.	Chaitman LLP
00 10-04898	Helene Saren-Lawrence	Chaitman LLP
01 10-04905	Train Klan, a Partnership, et al.	Chaitman LLP
92 10-04912	Harry Smith Revocable Living Trust, et al.	Chaitman LLP
93 110-04914	Edyne Gordon	Chaitman LLP
94 10-04920	Glenhaven Limited, et al.	Dentons US LLP
05 10-04921	Stanley T. Miller	
96 10-04975	Alvin Gindel Revocable Trust, a Florida trust, et al.	Dentons US LLP Winston & Strawn LLP
97 10-04931	Cantor, et al.	
98 10-04954	Puh Kahn	Lax & Neville, LLF
98 110-04934	D. M. Castelli	Chaitman LLP
99 110-04930	Sylvan Associates LLC f/k/a Sylvan Associates Ltd Parmership, et al	Chaitman LLP
100 10-04961	James M. New Trust dtd 3/19/01, et al.	Chaitman LLP
101 10-04979	James IVI. New Trast did 3/17/07, or an	Pro Se
102 10-04986	Sharon Knee	Chaitman LLP
103 10-04991	Guiducci Family Limited Partnership, et al.	Chaitman LLP
104 10-04995	Trust U/Art Fourt O/W/O Israel Wilenitz, et al.	Cheitman LLP
105 10-05026	Walter Freshman Trust A, a Florida trust, et al.	Chairman I I P
106 10-05037	Barbara L. Savin	Law Office of Joseph F. KeenanLax & Neville, LLP
107 10-05048	Estate of Armand L. Greenhall, et al.	Frejka PLLC
108 10-05068	D. Stone Industries, Inc. Profit Sharing Plan, et al.	Chaitman LLP
100 10 05070	Frote of James M. Goodman, et al.	Folkenflik & McGerity
110 10-05083	The S. James Coppersmith Charitable Remainder Unitrust, et al.	Frejka PLLC
111 10-05084	Daniel Stone	Bernfeld, DeMatteo & Bernfeld, LLP
110 05004	The Earne of Carolin Miller, et al.	Chaitman LLP
113 10-05104	The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust	
114 10-05116	Leonard J. Oguss Trust, et al.	Pro Se
10 05116	Charlette M Marrien	Pryor Cashman LLP
114 10-05124	The Lawrence J. Ryan and Theresa R. Ryan Revocable Living 1705; et al	Chaitman LLP
117 10 0512	7 Atwood Management Profit Sharing Plan & Trust, etc., et al.	Chaitman LLP
110 10 0512	8 JABA Associates LP, et al.	Chaitman LLP
116 10-0312	0 Barbara Kotlikoff Harman	Chaitman LLP
119 10-0513	Barbara Kotikon Fiannan  Boyer H. Palmer, individually, et al.	Chaitman LLP
120   10-0513	Boyer H. Palmer, individually, et al.  Estate of Bernard J. Kessel, et al.	Rosenberg Feldman Smith LLP
121 10-0514	O Plafsky Family LLC Retirement Plan, Robert Plafsky, et al.	Chaitman LLP
122 110-0515	U Fransky Family Lieu reconstruct and reconstructions	Chaitman LLP
123 110-0515	1 Palmer Family Trust, et al.	Chaitman LLP
124 10-0515	The Harnick Brothers Partnership, et al.	Pryor Cashman LLP
125 10-0516	8 Bernard Marden Profit Sharing Plan, et al.	Lax & Neville, LLF
126 10-0516	Fairfield Pagma Associates, et al.	Chaitman LLP
127 10-0518	34 Laura Ann Smith Revocable Living Trust, et al.	Pryor Cashman LLP
128 10-0519	94 Bruce D. Pergament, et al.	Chaitman LLP
129 10-0519	96 Whitman 1990 Trust U/A DTD 4/13/90, et al.	Dentons US LLP
130 10-0520	09 Lapin Children LLC	
131 10-052	36   Toby T. Hobish, et al.	Dentons US LLP
132 10-052	55 Srefanelli Investors Group, et al.	DelBello Donnellan Weingarten Wise & Wiederkehr LLF
133 10-052	57 Edward A. Zraick, Jr., individually and as joint tenant, et al.	Hunton Andrews Kurth LLP
133 10*032	59 Stanley I. Lehrer, et al.	Dentons US LLPPro Se
134 10-032	Somey 1. Lenter, et al.  Joan L. Fisher, both in her indvdl cap, etc., et al.	Yeskoo Hogan & Tamlyn LLF
135 110-052	35 Joan L. risner, bour in ner indvdt cap, etc., et al.	Stevens & Lee P.C.
136 10-052	186 Legacy Capital Ltd., et al.	Chaitman LLP
137 10-053	Doron Taylin Trust U/A 2/4/91, et al.	Chaitman LLP
138 10-053	77 Richard G. Eaton	Law Offices of Stephen GoldsteinStillman & Associates
139 10-053	380 [Srione, LLC, an Idaho limited liability company, et al	Dentons US LLP
	Neil Reger Profit Sharing Keogh, et al.	Dentons US LLP

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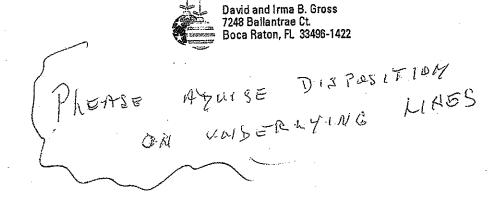
Exhibit A
Remaining Good Faith Actions

28. 10-04667'				26. 10-05068	25. 10-04956									· · · · · · · · · · · · · · · · · · ·	24. 10-05118	No.
David Gross, et al.	Daniel Stone		52.	D. Stone Industries, Inc. Profit Sharing Plan, et	D, M. Castelli 回。 事						;				Charlotte M. Marden	
David Gross, Individually and as Joint Tenant  Irma Gross, Individually and as Joint Tenant		Susan Stone, individually and in her capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan	Daniel Stone, individually and in his capacity as trustee of D. Stone Industries, Inc. Profit Sharing Plan	D. Stone Industries, Inc. Profit Sharing Plan	Denis M. Castelli	The Charlotte M. Marden Irrevocable Insurance Trust	Patrice M. Auld	Olivia G. Auld	Neal J. Nissel, as trustee	Meghan M. Auld	James P. Marden	Gabrielle Z. Marden	Elizabeth C. Auid	Charlotte M. Marden	Alexandria K. Marden	

At least one Defendant in this adversary proceeding is Pro Se.

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- 2. Pursuant to section 105(a) of the Bankruptcy Code, Defendant David Gross is hereby preliminarily enjoined from proceeding with the FINRA Action against Cohmad Securities Corp., Maurice J. Cohn and Richard G. Spring (collectively, the "Cohmad Defendants"), until the completion of the Trustee's action in Picard v. Cohmad Securities Corp., et al., Adv. Pro. No. 09-1305 (BRL), including the satisfaction by the Cohmad Defendants of any settlement or judgment obtained by the Trustee.
- 3. This Court shall retain exclusive jurisdiction over the implementation and interpretation of this Order.



DAVID GROSS 7248 BALLANTRAE CT. BOCA RATON, FL 33496

Dated: December 4, 2013 New York, New York at 10:28AM



/s/Burton R. Lifland

Burton R. Lifland
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

V:

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

NTC & Co. LLP, as former custodian of an Individual Retirement Account for the benefit of DAVID GROSS; DAVID GROSS and IRMA GROSS Individually and as Joint Tenants,

Defendants.

Adv. Pro. No. 08-01789 (BRL)

SIPA LIQUIDATION

(Substantively Consolidated)

David Gross 7248 Ballantrae Ct. Booa Raton, FL 33498

Adv. Pro. No. 10-4667 (BRL)

ORDER ENFORCING AUTOMATIC STAY AND ISSUING PRELIMINARY INJUNCTION

Upon consideration of the Motion for Enforcement of the Automatic Stay and Issuance of a Preliminary Injunction (the "Motion") in the above-captioned adversary proceeding by Irving H. Picard, trustee for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa-111 and the estate of Bernard L. Madoff, individually; and upon the accompanying the Notice of the Motion; Memorandum of Law; the Declaration of Jessie A. Kuhn; the Declaration of Maurice J. Cohn; the Declaration of Richard G. Spring; and all of the pleadings and prior proceedings in this and related actions; and upon the hearing held on December 4, 2013; and after due deliberation of the foregoing:

## THE COURT HEREBY FINDS AND DETERMINES THAT:

- 1. This Court has jurisdiction to grant the relief effected by this order.
- 2. The FINRA Action is violative of the automatic stay provisions of Bankruptcy Code § 362(a), SIPA § 78eee(b)(2)(B)(i) and at least one of the related orders entered by the United States District Court for the Southern District of New York dated December 15, 2008, December 18, 2008, and February 9, 2009.
- 3. The Trustee will suffer irreparable harm if the FINRA Action continues.
- 4. The Trustee has shown a strong probability of success on the merits.
- 5. The FINRA Action threatens the Court's jurisdiction and the administration of the estate, and an injunction is necessary to preserve and protect the estate.

## ACCORDINGLY, IT IS HEREBY ORDERED:

1. The Motion is granted.

<sup>&</sup>lt;sup>1</sup> All terms not otherwise defined herein will be given the meaning ascribed to them in the Motion.